

**SYSTEMS AND METHODS FOR FRAUD MANAGEMENT IN  
RELATION TO STORED VALUE CARDS**

**ABSTRACT OF THE DISCLOSURE**

5    [0055]   Systems and methods for monitoring and/or preventing fraud in relation to account  
acquisition. In some cases, this account acquisition is ongoing in relation to stored value  
accounts. Some of the methods provide for receiving suspicious activity indications from one  
or more issuer analysis engines that are operable to monitor activities occurring in relation to  
various stored value products. A global negative file is maintained including an update of  
10   various of the suspicious activities. An activity request is received from a user in relation to a  
stored value account, and the activity is checked against the global negative file. A response  
is generated based at least in part on the information accessible from the global negative file.

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